## State of California • Arnold Schwarzenegger, Governor State and Consumer Services Agency

#### DEPARTMENT OF GENERAL SERVICES

Division of the State Architect - Headquarters

1102 Q Street, Suite 5100 • Sacramento, CA 95811 • (916) 445-8100 • Fax (916) 445-3521 www.dsa.dgs.ca.gov

# PUBLIC MEETING NOTICE Division of the State Architect Advisory Board (DSAAB)

### **DSAAB Quarterly Meeting**

Thursday, July 19, 2007 10:00 a.m. – 3:30 p.m.

Department of Health Services 1500 Capitol Ave, Sacramento, CA 95814 1<sup>st</sup> Floor, Training Room B & C (916) 445-3206

The meeting facilities are accessible.

Requests for special accommodations (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Jennifer Leal at (916) 327-7230 or by email: DSAAdBd@dgs.ca.gov no later than 5 working days before the meeting date.

#### Agenda

TIME 10:00 a.m.	Call to Order – <b>Art Ross, Chair</b> • Opening remarks and general introductions	<u>TAB</u>
10:10 a.m.	<ul> <li>DSA Advisory Board Quarterly Meeting Report April 19, 2007 – Art Ross, Chair</li> <li>Meeting Summary</li> <li>Follow-Up Items &amp; Motions</li> <li>1. Access in the realm of Universal Design overview – Michael Mankin, DSA Staff</li> </ul>	1
10:25 a.m.	Access Committee Meeting May 17, 2007 – Gale Bate, Chair  Meeting Summary	2
10:40 a.m.	Codes and Standards Committee Meeting June 27, 2007 – <b>Tom Shih, Chair</b> • Meeting Summary	3
10:55 a.m.	Education and Training Committee Meeting June 14, 2007 – <b>Dick Cowan, Chair</b>	4

	Meeting Summary
11:10 a.m.	Emergency Preparedness Committee Meeting May 30, 2007 – <b>JoAnn Koplin, Chair</b> • Meeting Summary (Verbal)  5
11:25 a.m.	Inspection and Testing Committee Meeting  May 10, 2007 – Dennis Shallenberger, Chair  Meeting Summary
11:40 a.m.	Policy and Procedures Committee Meeting July 18, 2007 – <b>Art Ross, Chair</b> • Meeting Summary (Verbal)
6	⇒ Lunch Break 11:50 – 12:50 <i>♥</i>
1:00 p.m.	Presentation on State Architect Centennial - Presenter David Thorman
1:45 p.m.	<ul> <li>State Architect's Report – David Thorman</li> <li>Closing and Certification</li> <li>Satellite Offices</li> <li>Electronic Plan Review</li> <li>Field Pilot</li> <li>Collaborative Process</li> <li>Community Colleges Alternative to the Field Act (SB588)</li> </ul>
2:05 p.m.	Executive Director's Report – Richard Conrad
2:20 p.m.	<ul> <li>Administration</li> <li>2007 DSAAB Committee Objectives</li> <li>Roster, Committee Membership and Board Terms</li> <li>Calendar of Meetings (See Calendar)</li> <li>Access – Aug 28<sup>th</sup></li> <li>Code and Standards – Oct. 10<sup>th</sup></li> <li>Education and Training – Sept. 14<sup>th</sup>, Dec. 20<sup>th</sup></li> <li>Emergency Preparedness – Aug. 30<sup>th</sup></li> <li>Excellence</li> <li>Inspection and Testing – Aug 22<sup>nd</sup></li> <li>DSA Advisory Board – Oct. 22<sup>nd</sup> – 23<sup>rd</sup></li> </ul>
2:40p.m.	Website Tracking of Client

2:55 p.m. Update Re: Proposed Workload List

For DSA - David Thorman/Farida Shaghasi, DSA Staff

3:10 p.m. **New Business** 

3:20 p.m. Good of the Meeting/Public Comments

3:30 p.m. Adjournment

**Reminder**: Please check the <u>DSA web page</u> or call (916) 327-7230 on July 17<sup>th</sup> after 3:00 pm to confirm the meeting will take place as scheduled.

Agenda Available for download at: http://www.dsa.dgs.ca.gov/DSAAdvisoryBoard/meetings.htm

#### **Directions to Parking**

**From I-5:** Take the J Street exit East. Continue on J Street to 15<sup>th</sup> Street. Right on 15<sup>th</sup> Street to K Street, turn left. Parking garage is directly behind Capitol Garage Coffee House.

From the Bay Area: Capital City Freeway (Business 80)

Take the 16th Street exit. Turn left onto 16th Street. Continue on 16th Street to K Street. Turn left onto K Street; and turn left into Parking Garage.

From the East: 80/Highway 160 to Downtown Sacramento

Highway 160 becomes 12<sup>th</sup> Street. Turn left on H Street. Turn right on 15th Street. Turn left K Street. Parking garage is directly behind Capitol Garage Coffee House.

Airport Shuttle Service is available from the Sacramento International Airport.

Capitol Parking Garage K Street between 15<sup>th</sup> & 16<sup>th</sup> Streets (916) 443-5453 6:00am – 7:00pm

Enter <u>before</u> 9:00am: \$11.00 for all day parking

Enter after 9:00am: \$3.00 per hour with a maximum of \$11.00

Map link to parking garage and meeting site:

http://maps.google.com/maps?daddr=1500+Capitol+Ave,+Sacramento,+CA+95814&saddr=15th+Street+%26+K+Street&f=d&hl=en&sll=38.574997,-

121.488056&sspn=0.01238,0.026994&layer=&ie=UTF8&z=17&ll=38.576177,-

121.487567&spn=0.00619.0.009978&om=1